

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
March 11, 2010

The Rock County Board of Supervisors met pursuant to adjournment on March 11, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Bishop gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Kuznacic, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisor Diestler arrived at 6:10p.m. Supervisors Ott, Joiner, Thomas, Knudson, Wopat, and Bostwick were absent.  
PRESENT – 23 ABSENT – 6.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Fizzell and Jensen moved to the Agenda as presented. Chair Podzilni announced that item 12.F would be removed and taken up at a future meeting. ADOPTED as amended. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – February 25, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Confirmation of Appointment of Director of Planning & Development
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    1. Authorizing Receipt of ARRA Program Funds and Amending the 2010 Rock County Child Support Agency Budget
    2. Accepting Land and Water Conservation Implementation Grant and Amending the 2009 Land Conservation Budget
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call
    1. Awarding Contract for Quality Assurance Testing and Inspection Services
    2. Authorizing Purchase of ARCGIS Server Standard Enterprise in 2010 Budget
    3. Authorizing Purchase of Two ARCGIS Servers for 2010

- 4. Authorizing Purchase of Tablet Notebooks for 2010
  - 5. Authorizing Purchase of Mobile Data Computer Equipment for 2010
  - E. Recognizing Joanna Jenson for Service to Rock County
  - F. ~~To Recognize Rock County Social Workers~~
13. ADJOURNMENT

5. Approval of Minutes – February 25, 2010.

Supervisors Jensen and Owens moved the approval of the minutes of February 25, 2010, as presented. ADOPTED by acclamation. Supervisor Jensen noted that the Resolution templates used by some Departments have a consistent error in the NOW, THEREFORE, BE IT RESOLVED paragraph. The date shows two “day of” and there should only be one.

7. Citizen Participation, Communications and Announcements.

Julie Spangler and Mark Finnegan of Finnegan RV in Beloit addressed the Board about a project named VetsRoll.org. The project was designed after the Honor Flight program that flies WWII veterans to DC for a one-day tour. VetsRoll.org will take donations to provide free ground transportation and experience for up to 128 World War II US Military Veterans to visit their WWII Memorial and other related sites in, and around, Washington DC. This project was built as a tribute to the service and the ultimate sacrifice of its WWII veterans who are now in their mid-80 and 90’s. To donate or learn more about the project, you may go to [www.VetsRoll.org](http://www.VetsRoll.org) or call Mark directly at 608-207-8319 or email him at [mark@vetsroll.org](mailto:mark@vetsroll.org).

Chair Podzilni recognized March birthdays as Supervisors Wiedenfeld, Yankee and Joiner. He also reminded Supervisors that they have several memos and handouts at their desks including the Organizational Meeting and Rule Changes meeting scheduled for Tuesday, April 20<sup>th</sup> at 6:00 pm as well as the “2009 Annual Report of the Rock County Planning, Economic & Community Development Agency.”

8.A. Confirmation of Appointment of Director of Planning & Development.

Resolution No. 10-3A-502

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11<sup>th</sup> day of March, 2010 confirms the appointment of Paul F. Benjamin, as Director of Planning and Development in accordance with the attached conditions of employment.

Supervisors Sweeney and Owens moved the above resolution. ADOPTED by acclamation. Mr. Benjamin was present and spoke to the Board briefly about his enthusiasm to be joining Rock County.

12.A.1. Authorizing Receipt of ARRA Program Funds and Amending the 2010 Rock County Child Support Agency Budget. Resolution No. 10-3A-503

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11<sup>th</sup> day of March, 2010 does hereby accept the ARRA funds and amends the 2010 Child Support budget as follows:

| A/C-Description       | Budget At<br>01/01/2010 | Increase<br>(Decrease) | Amended<br>Budget |
|-----------------------|-------------------------|------------------------|-------------------|
| <u>Revenue</u>        |                         |                        |                   |
| 34-3855-0000-42104    | - 0 -                   | 133,490                | 133,490           |
| Federal Reimbursement |                         |                        |                   |
| 34-3855-0000-42120    | - 0 -                   | 68,767                 | 68,767            |
| <u>Expenditures</u>   |                         |                        |                   |
| 34-3855-0000-61210    | - 0 -                   | 3,498                  | 3,498             |
| Overtime Wages        |                         |                        |                   |
| 34-3855-0000-61400    | - 0 -                   | 268                    | 268               |
| FICA                  |                         |                        |                   |
| 34-3855-0000-61510    | - 0 -                   | 385                    | 385               |
| Retirement –Employees |                         |                        |                   |

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|                               |       |         |         |
|-------------------------------|-------|---------|---------|
| 34-3855-0000-62210            | - 0 - | 459     | 459     |
| Telephone                     |       |         |         |
| 34-3855-0000-63100            | - 0 - | 12,543  | 12,543  |
| Office Supplies               |       |         |         |
| 34-3855-0000-64200            | - 0 - | 5,554   | 5,554   |
| Training                      |       |         |         |
| 34-3855-0000-64701            | - 0 - | 15,300  | 15,300  |
| Software                      |       |         |         |
| 34-3855-0000-67130            | - 0 - | 114,436 | 114,436 |
| Terminals, Printers & PC's    |       |         |         |
| 34-3855-0000-67171            | - 0 - | 49,814  | 49,814  |
| Capital Assets \$1000 or More |       |         |         |

Supervisors Collins and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Kuznacic, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Ott, Joiner, Thomas, Knudson, Wopat, and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.2. Accepting Land and Water Conservation Implementation Grant and Amending the 2009 Land Conservation Budget. Resolution No. 10-3A-504

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11<sup>th</sup> day of March, 2010 does hereby accept the Land and Water Conservation Implementation Grant and amends the Land Conservation Department's 2009 Budget as follows:

| <u>A/C-Description</u> | <u>Budget At</u><br><u>2/01/10</u> | <u>Increase</u><br><u>(Decrease)</u> | <u>Amended</u><br><u>Budget</u> |
|------------------------|------------------------------------|--------------------------------------|---------------------------------|
| <u>Source of Funds</u> |                                    |                                      |                                 |
| 62-6280-0000-42200     | \$141,185                          | \$6,844                              | \$148,029                       |
| State Aid              |                                    |                                      |                                 |
| <u>Use of Funds:</u>   |                                    |                                      |                                 |
| 62-6280-0000-64928     | \$141,185                          | \$6,844                              | \$148,029                       |
| Cost Sharing           |                                    |                                      |                                 |

Supervisors Sweeney and Kuznacic moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Kuznacic, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Ott, Joiner, Thomas, Knudson, Wopat, and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 10-3A-505

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on March 11, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

|                             |                         |                     |             |
|-----------------------------|-------------------------|---------------------|-------------|
| Best Western-Janesville     | Clerk of Courts         | Contracted Services | \$14,706.90 |
| Blackhawk Technical College | Sheriff's Office        | Contracted Services | \$17,737.47 |
| V & Associates              | So. WI Regional Airport | Contracted Services | \$27,556.62 |

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 10-3A-506

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on March 11, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

|  |                  |                     |             |
|--|------------------|---------------------|-------------|
| Trane Company                                    | General Services | Contracted Services | \$11,798.50 |
| <b><u>Pre-Approved Encumbrance Amendment</u></b> |                  |                     |             |
| Service Master                                   | General Services | Contracted Services | \$12,492.00 |
| Commercial Cleaning                              |                  |                     |             |
| Compsych (FMLA & EAP)                            | Human Resources  | Contracted Services | \$14,148.00 |
|  |                  |                     | \$15,552.00 |

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Kuznacic, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Ott, Joiner, Thomas, Knudson, Wopat, and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.1. Awarding Contract for Quality Assurance Testing and Inspection Services.  
Resolution No. 10-3A-507

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11<sup>th</sup> day of March, 2010 does hereby award a contract for quality assurance and testing services to Professional Services, Inc. of Waukesha, Wisconsin, in an amount not to exceed \$30,000.

Supervisors Owens and Brill moved the above resolution. Discussion followed. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Kuznacic, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Ott, Joiner, Thomas, Knudson, Wopat, and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.2. Authorizing Purchase of ARCGIS Server Standard Enterprise in 2010 Budget.  
Resolution No. 10-3A-508

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11<sup>th</sup> day of March, 2010 that a Purchase Order be issued as follows:  
\$10,000.00 to ESRI, Inc. in Redlands, CA for 1 ArcGIS Server Standard Enterprise for Windows up to Four Cores Upgrade from Basic Enterprise

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Discussion followed. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Kuznacic, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Ott, Joiner, Thomas, Knudson, Wopat, and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.3. Authorizing Purchase of Two ARCGIS Servers for 2010. Resolution No. 10-3A-509

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11<sup>th</sup> day of March, 2010 that a Purchase Order be issued as follows:  
\$17,894.04 to Dell Marketing L.P. of Round Rock, TX for two Dell PowerEdge R610 Servers at \$8,947.02 each.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Supervisors Mawhinney and Diestler moved the above resolution. ADOPTED on the following roll call vote. Discussion followed. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Kuznacic, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Ott, Joiner, Thomas, Knudson, Wopat, and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.4. Authorizing Purchase of Tablet Notebooks for 2010. Resolution No. 10-3A-510  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
assembled this 11<sup>th</sup> day of March, 2010 that a Purchase Order be issued as follows:

\$19,543.37 to CDW-G of Vernon Hills, IL for 11 Hewlett Packard 2730P Tablet  
Notebooks at \$1,776.67 each.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance  
Committee.

Supervisors Sweeney and Peer moved the above resolution. ADOPTED on the following  
roll call vote. Discussion followed. ADOPTED on the following roll call vote. Supervisors Peer,  
Arnold, Grahn, Beaver, Kuznacic, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop,  
Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens, Mawhinney  
and Podzilni were present. Supervisors Ott, Joiner, Thomas, Knudson, Wopat, and Bostwick  
were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.5. Authorizing Purchase of Mobile Data Computer Equipment for 2010.

Resolution No. 10-3A-511

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
assembled this 11<sup>th</sup> day of March, 2010 that a Purchase Order be issued as follows:

\$15,300.00 to Baycom Inc., of Green Bay, WI for 5 CF-30K3PAX2M Panasonic  
Toughbook Mobile Data Computers at \$3,060.00 each.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance  
Committee.

Supervisors Mawhinney and Kraft moved the above resolution. Supervisors Mawhinney  
and Owens moved to amend the motion to change the financial figures from \$15,300.00 to  
\$20,105.00 on line 15 and from \$3,060.00 to \$4,021.00 on line 16. Amendment ADOPTED by  
Acclamation. Motion ADOPTED as amended on the following roll call vote. Discussion followed.  
ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Kuznacic,  
Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill,  
Wiedenfeld, Jensen, Sweeney, Collins, Owens, Mawhinney and Podzilni were present.  
Supervisors Ott, Joiner, Thomas, Knudson, Wopat, and Bostwick were absent. AYES – 23.  
NOES – 0. ABSENT – 6.

12.E. Recognizing Joanna Jenson for Service to Rock County.

Resolution No. 10-3A-512

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
assembled this 11<sup>th</sup> day of March, 2010 does hereby commend Joanna Jenson for her 29 years  
of service and extends its best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy  
of this resolution to Joanna Jenson.

Supervisors Bussie and Peer moved the above resolution. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Grahn moved to adjourn at 6:46 p.m. to Thursday, March 25,  
2010 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk  
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.